## SMITHFIELD CITY REDEVELOPMENT AGENCY 96 South Main Smithfield, Utah 84335

## **AGENDA**

Public Notice is given that the **Smithfield City Redevelopment Agency** will meet at 96 South Main, Smithfield, Utah on **Wednesday, March 14, 2012.** The meeting will begin following the conclusion of City Council Meeting.

- 1. Consideration of Consent Agenda Minutes of February 8, 2012
- 2. Consideration to set annual salaries for members of the Redevelopment Agency Board
- 3. Consideration to set annual costs for overhead (doing business with the City)
- 4. Discussion on disposition of old City Office building located at 69 North Main
- 5 Discussion on using RDA funds for improvements in areas of the RDA Boundaries.
- 6 Adjournment

## Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needing special accommodation for this meeting should contact Dean Clegg at 563-6226, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, emailed to each Council Member, Faxed & emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 3-12-12.